

THE TOBYHANNA TOWNSHIP NEIGHBORHOOD IMPROVEMENT DISTRICT  
AUTHORITY  
REORGANIZATION MEETING  
JANUARY 3, 2017

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The 2017 Reorganization Meeting of the Tobyhanna Township Neighborhood Improvement District Authority was held on January 3, 2017 at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania 18350.

Present were Board Members Anne Lamberton, Michelle Bisbing, Heidi A. Pickard, Brendon J. E. Carroll and John E. Kerrick, Solicitor Jonathan J. Reiss, Esquire and Township Manager John J. Jablowski Jr.

Absent from the meeting were John Holahan III and Steve Pine.

1. Interim Chair Jonathan J. Reiss called the meeting to order at 2:30 p.m. It was determined that a quorum was present.
2. Pledge of Allegiance was recited.
3. John Kerrick made motion to nominate existing slate of all officers from last year. 2017 Officers nominated as follows:
  - Anne Lamberton, Chairperson
  - Michelle Bisbing, Vice Chairperson
  - Heidi A. Pickard, Treasurer
  - John J. Holahan III, Secretary
  - Brendon J. E. Carroll, Board Member
  - John E. Kerrick, Board Member
  - Steve Pine, Board Member
  - Jonathan Reiss, Esquire, Solicitor

Michelle Bisbing seconded the nomination.

Vote: All in favor; Motion carried.

4. In considering Resolution 2017-001, Heidi Pickard made motion appointing Weseloh Carney & Company, LLC as the public accounting firm; John Kerrick seconded the motion.  
Vote: All in favor; Motion carried.
5. Heidi Pickard made motion appointing Landmark as the financial institution and Michelle Bisbing seconded the motion.  
Vote: 4 in favor, 1 abstained; Motion carried. (John Kerrick abstained from vote as is on the advisory board for Landmark.)

6. Anne Lamberton asks for questions or comments from the public.  
No questions or comments from the public.
7. Motion made by Michelle Bisbing to adjourn.  
Heidi Pickard seconded.  
Vote: All in favor; Motion carried.  
Meeting adjourned at 2:35.

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Minutes recorded by Debra S. Jean.